



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore
Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, GhataBillod, District Dhar (M.P.) Phone: (07292) 277479, 277280

TIRUSTA/SE/2024-25

17th August, 2024

To,

The General Manager,
Dept. of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Intimation to Shareholders holding shares in physical mode for furnishing of Bank Account details, PAN, KYC contact details (Postal Address with PIN and Mobile Number) and Nomination details

Reference: SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a sample copy of letter being send to the shareholders holding shares in physical form, informing them to furnish their valid PAN, KYC, Bank and Nomination details in compliance with aforesaid SEBI circulars, to M/s Ankit Consultancy Private Limited, the Registrar and Transfer Agent of the Company.

This is for your kind information and record please.

Thanking you.

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
Digitally signed by Anurag
Kumar Saxena
Date: 2024.08.17 16:01:20
+05'30'

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl.: As above

CINNo.: L15321MP1985PLC003181 • website: www.tirupatistarch.com



Tirupati Starch & Chemicals Limited

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Works: Village-Sejwaya, Ghata Billod, Dist. Dhar (M.P.)

Date: ____/____/2024

S. No. :
Name of sole /First Holder :
Address :

Registered Folio No. :
Number of shares held :
Second Holder :
Third Holder :

Dear Shareholder,

Sub. : Mandatory Furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.

Ref.: SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024)

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA: (Refer Table -1 below):

Sr No.	Particulars	Status as per Record	Please Furnish Details in
1	PAN First Holder	Already Registered / Please provide / NA	Form No. ISR-1 / Form No. ISR-2 / Form No. ISR-3 / Form No. SH-13
2	PAN Second Holder		
3	PAN Third Holder		
4	Address		
5	Email		
6	Mobile No		
7	Bank Account Details		
8	Nomination Details		
9	Signature		

Note:

1. Further, it is mandated that in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website.
4. The relevant formats are also available on the website of our RTA at www.ankitonline.com as per the following links.

Table -2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
SEBI Master Circular dated 07.05.2024	https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the applicable circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.
60, Electronic Complex, Pardeshipura,
Indore (M.P.) – 452 010
Tel. No. 0731-4065799, 4065797, 0731-4949444
Email : investor@ankitonline.com
Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Sd/-

Anurag Kumar Saxena
Company Secretary and Compliance Officer